

05-06-97 TUESDAY, MAY 6, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Father John Bruno, Church of
Saint Athanasius and Saint Paul, City of Los Angeles (1).

Military Pledge of Allegiance led by Joseph P. Smith, Director
and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

05-06-97.1 122 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of
Section 54956.9)

Appellate Court decision regarding Gardner v. County of Los Angeles
CONTINUED TO THURSDAY, MAY 8, 1997 TO CLOSED SESSION

05-06-97.2 S E T M A T T E R S

10:00 a.m.

05-06-97.2.1 102

Presentation by the County's Fund Distribution Agencies of the 1996
Workplace Giving Campaign Awards to the Departments of Auditor-
Controller,
Chief Administrative Office, Consumer Affairs, Internal Services, Mental

Health, Military and Veterans Affairs, Parks and Recreation and Public Social Services, as arranged by Supervisor Yaroslavsky.

05-06-97.2.2 2

Presentation of scroll to Elizabeth Ohde and other employees of the Department of Public Works in recognition of their generosity to the children and families of Los Angeles County, as arranged by Supervisor Knabe.

05-06-97.2.3 102

Commendations honoring outstanding nurses from the Departments of Health Services, Mental Health and Sheriff, as arranged by Supervisor Antonovich.

05-06-97.2.4 102

Presentation of scrolls to winners of the Plan-it Earth Environmental Science Project contest, as arranged by Supervisor Antonovich.

05-06-97.2.5 102

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

05-06-97.2.6 102

Presentation of scrolls to representatives of the Los Angeles Urban League, Toyota Motor Sales and the Los Angeles County Private Industry Council in recognition of their successful public/private partnership in

establishing the Urban League Automotive Training Center in the Crenshaw District, as arranged by Supervisor Burke.

05-06-97.3 SET MATTERS (Continued)

05-06-97.3.1 2

Presentation of plaques to the City of Norwalk and Deputy Sheriff Ken Perry in recognition of their efforts to eradicate the Orange Street Gang,
as arranged by Supervisor Knabe.

11:00 a.m.

05-06-97.3.2 103 S-1.

Report from the Director of Health Services on the Current and Future Departmental Budget Status including an update on L.A. Care and the Community Health Plan, as requested by the Board. SANDRA A. DAVIS, CHIEF DEPUTY, CHIEF ADMINISTRATIVE OFFICE, MADE AN ORAL PRESENTATION OF A REPORT

ENTITLED "WASHINGTON, D.C. UPDATE - BUDGET AGREEMENT." MARK FINUCANE, DIRECTOR OF HEALTH SERVICES, LYNN W. BAYER, DIRECTOR OF PUBLIC SOCIAL SERVICES AND BURT MARGOLIN, LEGISLATIVE STRATEGIST, MADE ORAL REPORTS REGARDING AGREEMENT ON A BALANCED BUDGET BETWEEN PRESIDENT CLINTON'S ADMINISTRATION AND CONGRESS. IN ADDITION, A REPORT WAS MADE ON "CALIFORNIA DAY" AND THE BOARD OF SUPERVISORS' VISIT TO WASHINGTON, D.C. TO MEET WITH VICE PRESIDENT GORE AND OTHER MEMBERS OF PRESIDENT CLINTON'S ADMINISTRATION AND CONGRESS; NO ACTION WAS TAKEN

Absent: None

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 6, 1997

9:30 A.M.

05-06-97.3.3 2-D 1-D.

Recommendation: Transfer an estimated amount of \$89,500 in Tax Increment Funds from the Community Development Commission to the Housing Authority, set aside for low- and moderate-income housing purposes, to provide building improvements at the Lancaster Homes Senior Citizen Development located at 711 W. Jackman St., City of Lancaster (5); and authorize the Executive Director to take all necessary actions to transfer the funds to the Housing Authority, effective upon Board approval. APPROVED (CRON NO. 97105LAC0005) (Relates to Agenda No. 1-H)

Absent: None

Vote: Unanimously carried

05-06-97.3.4 3-D 2-D.

Recommendation: Award a two-month construction contract with Harik Construction, Inc. for building and site improvements at the Department of Parks and Recreation, Park Police Division Zone Two Headquarters located at 12910 S. Athens Wy., unincorporated Los Angeles County (2), in amount of \$299,341, funded with Community Development Block Grant funds allocated to the Second Supervisorial District, effective upon Board approval; authorize the Executive Director to execute contract and related documents and to approve contract change orders in amount not to exceed 10% of the original contract amount. APPROVED (CRON NO. 97118LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.4 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-06-97.4.1 122 3-D.

Recommendation: Approve and authorize the Executive Director to execute Disposition and Development agreement with Mothers of East Los Angeles, Inc., a California non-profit corporation, and all related documents, to develop eight for-sale detached townhomes, to be located at 1050 Indiana St., unincorporated East Los Angeles (1); authorize use of \$272,500 in Community Development Block Grant funds allocated to the First Supervisorial District, as a Site Purchase Loan, secured by a Promissory Note and Deed of Trust, for purchase of the Commission-owned site by the Developer; and take the following related actions: CONTINUED ONE WEEK (5-13-97) (CRON NO. 97120LAC0028)

Attachments on file in Executive Office.

Authorize the Executive Director to impose any additional requirements necessary to implement the project, including those related to affordable housing financial programs;

Authorize the use of up to \$1,141,316 in HOME Investment Partnerships (HOME) program funds as a Commission HOME Loan for predevelopment and construction financing, secured by a Promissory Note and Deed of Trust; and authorize the Executive Director to convert up to \$250,000 of the loan to establish a collateral pledge account with a Construction Lender to assist with private construction financing for the project;

Authorize the Executive Director, upon satisfaction of the terms of the agreement, to convert the Commission Loans into secondary or tertiary financing for the individual purchasers;

Approve the sale of the units to low-income households and authorize the Executive Director to execute all documents related to the sale of the homes to the individual purchasers; and

Authorize the Executive Director to subordinate the Commissions loans to the permitted construction and permanent financing.

Absent: None

Vote: Unanimously carried

05-06-97.5 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-06-97.5.1 122 4-D.

Recommendation: Approve and authorize the Executive Director to execute Development Agreement with Mothers of East Los Angeles, Inc., a California non-profit corporation, and all related documents, to develop two detached single-family rental units, to be located at 134 N. Bonnie Beach Pl., unincorporated East Los Angeles (1), authorize use of up to \$291,200 in HOME Investment Partnerships Program (HOME) funds for predevelopment and construction costs; and authorize the Executive Director to impose any additional requirements necessary to implement the project, including those related to affordable housing financial programs. CONTINUED ONE WEEK (5-13-97) (CRON NO. 97120LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 6, 1997

9:30 A.M.

05-06-97.5.2 2-H 1-H.

Recommendation: Accept an estimated amount of \$89,500 in Tax Increment Funds from the Community Development Commission, set aside for low- and moderate-income housing purposes, to complete building improvements at the

Lancaster Homes Senior Citizen Development located at 711 W. Jackman St., City of Lancaster (5); and authorize the Executive Director to take all necessary actions to accept and incorporate the funds into the Housing Authority's budget, effective upon Board approval. APPROVED
(CRON NO. 97105LAC0005) (Relates to Agenda No. 1-D)

Absent: None

Vote: Unanimously carried

05-06-97.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 22

05-06-97.6.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Mike Watanabe+, Narcotics and Dangerous Drugs Commission

Supervisor Yaroslavsky

Patricia A. Mac Neil, Los Angeles County West Vector
Control District

Supervisor Knabe

Lauraine Barber+, Narcotics and Dangerous Drugs Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Joseph H. Coulombe+, Energy Commission for the County and
Cities of Los Angeles
James M. Dunlap, Jr.+, Commission on Obscenity and Pornography;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A
John L. Moriarity+, Narcotics and Dangerous Drugs Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A
Laura Olhasso, Library Commission
Darren W. Parker, Commission for Children and Families
Carol Van Rensselaer+, Assessment Appeals Board (Alternate)
Richard W. Cox, Lancaster Cemetery District

City of Los Angeles

Mary K. Lucey, Commission on HIV Health Services

(CONTINUED)

05-06-97.7 BOARD OF SUPERVISORS (Continued)

05-06-97.7.1 3 1. (Continued)

Commission on HIV Health Services

Danielle Glenn-Rivera, Commission on HIV Health Services
(Alternate)

Department of Health Services, Director of AIDS Programs

Nancy Delgado, Commission on HIV Health Services

HIV Prevention Planning Committee

Mario J. Perez, Commission on HIV Health Services

Los Angeles Pediatric AIDS Network

Randi Grossman, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

05-06-97.7.2 105 2.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel

to draft an ordinance within 45 days to prohibit billboard advertising of alcoholic beverages and cigarettes in residential areas, near schools and

parks and other appropriate locations; and once the ordinance is adopted, instruct the Executive Officer of the Board to send a five-signature letter to each City within the County encouraging them to adopt similar regulations. (CRON NO. 97120LAC0022) (Relates to Agenda No. 117)
THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED COUNTY COUNSEL TO DRAFT AN ORDINANCE, TO BE SUBMITTED TO THE REGIONAL PLANNING COMMISSION AS SOON AS POSSIBLE, TO PROHIBIT OUTDOOR ADVERTISING OF ALCOHOLIC BEVERAGES, CIGARETTES AND SEXUAL SERVICES SUCH AS PHONE SEX, IN RESIDENTIAL AREAS, NEAR PARKS, SCHOOLS, AND OTHER APPROPRIATE LOCATIONS;

(CONTINUED)

05-06-97.8 BOARD OF SUPERVISORS (Continued)

05-06-97.8.1 105 2. (Continued)

- B. REQUESTED THE REGIONAL PLANNING COMMISSION TO REVIEW SIMILAR ORDINANCES FROM OTHER JURISDICTIONS RELATED TO ALCOHOL AND TOBACCO ADVERTISING, SUCH AS THAT ADOPTED BY THE CITY OF LONG BEACH; AND
- C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FORWARD A COPY OF THE ORDINANCE ONCE ADOPTED, WITH A FIVE-SIGNATURE LETTER FROM THE

BOARD, TO EACH CITY WITHIN THE
COUNTY, ENCOURAGING THE CITIES TO
ADOPT SIMILAR REGULATIONS

Absent: None

Vote: Unanimously carried

05-06-97.8.2 4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the month of May 1997 as "Toddler Immunization Month," and urge all parents, residents, the medical community, child care centers, family day care homes, Women, Infants and Children Programs, Head Start agencies, schools, public/private organizations and the media to join in making the public aware of the importance of toddler immunizations and the campaign to fully immunize children. APPROVED (CRON NO. 97112LAC0007)

Absent: None

Vote: Unanimously carried

05-06-97.8.3 5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee

to \$50 and parking fee to \$1.00 per vehicle, excluding the cost of liability insurance, for the Los Angeles Police Department's Pacific Area Annual Employee Summer Picnic at Will Rogers State Beach, to be held August 16, 1997. APPROVED (CRON NO. 97112LAC0006)

Absent: None

Vote: Unanimously carried

05-06-97.9 BOARD OF SUPERVISORS (Continued)

05-06-97.9.1 122 5.

Recommendation as submitted by Supervisor Yaroslavsky: Support S 615 introduced by Senators Feinstein and Chafee, which would restore food stamps and Supplemental Security Income benefits for legal immigrants who were receiving benefits prior to August 22, 1996, additionally those refugees who were admitted to the United States prior to August 22, 1996 would not have a time limit placed on their benefits; instruct the Executive Officer of the Board to send letters to Senators Feinstein and Chafee, the Los Angeles County Congressional Delegation and members of the Senate Finance Committee advising them of the Board's support of S 615; and instruct the County's Legislative Strategist and the County's advocates in Washington, D.C. to work with Senators Feinstein and Chafee to ensure the successful passage of S 615. CONTINUED ONE WEEK (5-13-97) (CRON NO. 97119LAC0015)

Absent: None

Vote: Unanimously carried

05-06-97.9.2 6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Support AB 82 (Villaraigosa), which would extend the Los Angeles Revitalization Zone for five years, which was created to provide economic relief to businesses located in areas affected by the April 1992 civil unrest; and send a five-signature letter to the State Legislature indicating the Board's support. APPROVED (CRON NO. 97119LAC0014)

Absent: None

Vote: Unanimously carried

05-06-97.10 BOARD OF SUPERVISORS (Continued)

05-06-97.10.1 107 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer to prepare five-signature letters from the Board to

the Mayor of Los Angeles, the Gateway Cities Council of Governments, the San Gabriel Valley Council of Governments, the South Bay Council of Governments and other cities to form an Economic Development Task Force

to

establish a protocol for economic development assistance between the County and cities; instruct the Executive Director of the Community Development Commission to work with the aforementioned cities, County departments and the Economic Development Corporation of Los Angeles

County

in establishing the Task Force for coordinated economic development assistance to existing and new businesses, and report back to the Board within 180 days on progress and recommended steps to be taken; and instruct the Chief Administrative Officer to prepare a letter to the Economic Development Administration requesting that they designate the Los Angeles County Community Development Commission to administer the Overall Economic Development Plan on behalf of the County.

(CRON NO. 97119LAC0011) APPROVED; ALSO THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, IN ESTABLISHING THE ECONOMIC DEVELOPMENT TASK FORCE, TO MAKE EVERY EFFORT TO INTEGRATE ITS ACTIVITIES WITH EMPLOYMENT TRAINING AND WELFARE WITH WORK EFFORTS WHICH ARE ONGOING IN THE COUNTY, AND SPECIFICALLY TO COORDINATE WITH THE PRIVATE INDUSTRY COUNCIL AND THE COUNTY WELFARE REFORM TASK FORCE; AND

- B. REQUESTED THE PROPOSED ECONOMIC DEVELOPMENT TASK FORCE, THROUGH THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, TO EXAMINE THE FEASIBILITY OF ESTABLISHING COUNTYWIDE "ECONOMIC STRIKE FORCES", MODELED AFTER THE "RED TEAMS" FORMED BY THE STATE TRADE AND COMMERCE AGENCY WHICH ACCORDING TO THE NATURE OF THE TASK AT HAND CAN INCLUDE REPRESENTATIVES FROM ALL LEVELS OF GOVERNMENT, PRIVATE COMPANIES, LABOR GROUPS, UNIVERSITIES, REGULATORY BOARDS AND TRADE ASSOCIATIONS; AND REPORT BACK TO THE BOARD CONCURRENTLY WITHIN 180 DAYS

Absent : None

Vote: Unanimously carried

05-06-97.11 BOARD OF SUPERVISORS (Continued)

05-06-97.11.1 7 8.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the week of May 5 through 11, 1997 as "National Public Service Recognition Week" throughout Los Angeles County; commend the Department of Public Social Services for their selection as the 1997 Local Government Award recipient by the National Public Employees Roundtable for their L.A. GAIN (Jobs First) Program; also commend the Los Angeles Superior Court for receiving a National Public Employees Roundtable Recognition Award for their Performance Audit and Review Program; and request all County Departments Heads to support Public Service Recognition Week by recognizing the outstanding public service provided by their employees. APPROVED
(CRON NO. 97120LAC0012)

Absent: None

Vote: Unanimously carried

05-06-97.11.2 8 9.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the Child Advocates Office/CASA of Los Angeles' submission of a grant application to the Judicial Council and accept the grant award in amount of \$20,000, to

aid in their mission to advocate for children's needs and rights in the dependency court. APPROVED (CRON NO. 97120LAC0015)

Absent: None

Vote: Unanimously carried

05-06-97.11.3 9 10.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of May 11 through 17, 1997 as "National Hospital Week" to recognize and salute the outstanding healthcare providers in Los Angeles County.
APPROVED (CRON NO. 97120LAC0002)

Absent: None

Vote: Unanimously carried

05-06-97.12 BOARD OF SUPERVISORS (Continued)

05-06-97.12.1 115 11.

Recommendation as submitted by Supervisor Knabe: Approve a one-time reward of \$10,000 for information leading to the apprehension and/or conviction of any person or persons whose willful misconduct resulted in

the disappearance a year ago on May 7, 1996, of Adriana Lisette Rojas, a senior from Rowland High School. APPROVED (CRON NO. 97120LAC0025)

Absent: None

Vote: Unanimously carried

05-06-97.12.2 10 12.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Governor Wilson and the County's Legislative Delegation supporting AB 914 (Runner), which would address the problem of gang recruitment. APPROVED (CRON NO. 97120LAC0026)

Absent: None

Vote: Unanimously carried

05-06-97.12.3 108 13.

Recommendation as submitted by Supervisor Knabe: Request County Counsel and the District Attorney to jointly draft a statute allowing prosecutors to bring a felony charge against graffiti suspects by combining losses from several acts of graffiti vandalism; and instruct the County's Legislative advocates in Sacramento to seek an author for the bill. ADOPTED AS AMENDED TO DESIGNATE THE STATE STATUTE A "WOBBLER" SO THAT DISCRETION CAN BE EXERCISED IN APPROPRIATE CASES TO CHARGE THE OFFENSE AS A MISDEMEANOR OR A FELONY (CRON NO. 97120LAC0024)

Absent: None

Vote: Unanimously carried

05-06-97.13 BOARD OF SUPERVISORS (Continued)

05-06-97.13.1 109 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Information Officer to work with the Sheriff, the Information Systems Advisory Board, the Chief Administrative Officer and the Countywide Criminal Justice Coordination Committee Jail Overcrowding Oversight Subcommittee, to expedite the development of a plan to reduce errors in releases of inmates and report back to the Board within 30 days.

INSTRUCTED THE CHIEF INFORMATION OFFICER TO WORK WITH THE COORDINATED LAW ENFORCEMENT JUSTICE INFORMATION SYSTEMS COMMITTEE (CLEJIS) TO EXPEDITE THE DEVELOPMENT OF A PLAN TO ELIMINATE ERRORS IN RELEASES OF INMATES SO THAT PAYOUTS TO INMATES ARE REDUCED; AND REPORT BACK TO THE BOARD WITHIN 30 DAYS (CRON NO. 97119LAC0006)

Absent: None

Vote: Unanimously carried

05-06-97.13.2 117 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to report back to the Board within 45 days with a review of the District Attorney's Bureau of Family Support organization, job design, job analysis, work flow, classifications and their related minimum requirements; and to coordinate the review with the findings of the audit currently being conducted of the Bureau of Family Support which is due in May 1997. THE DIRECTOR OF PERSONNEL WAS INSTRUCTED TO REPORT BACK TO THE BOARD WITH A REVIEW OF THE DISTRICT ATTORNEY'S BUREAU OF FAMILY SUPPORT RECLASSIFICATION STUDY; AND INCORPORATE IN THE REVIEW THE FINDINGS OF THE ONGOING AUDIT CURRENTLY BEING CONDUCTED OF THE BUREAU OF FAMILY SUPPORT (CRON NO. 97119LAC0007)

Absent: None

Vote: Unanimously carried

05-06-97.13.3 11 16.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Support AB 853 (Hertzberg) which would give local law enforcement agencies in Los Angeles County \$15.1 million to enhance multi-agency anti-gang efforts; and instruct the County's Sacramento representatives and affected County departments to pursue the County's position on the bill. APPROVED (CRON NO. 97119LAC0008)

Absent: None

Vote: Unanimously carried

05-06-97.14 BOARD OF SUPERVISORS (Continued)

05-06-97.14.1 12 17.

Recommendation as submitted by Supervisor Antonovich: In support of the Commission on Human Relations' recommendations schedule regional human relations summits convened by the Commission along with community leaders, academics, local officials and agencies to develop a comprehensive understanding and response to intergroup conflict situations; and to conduct special hearings and research to understand the growing phenomenon of geographic clustering of hate crime activity. APPROVED
(CRON NO. 97120LAC0005)

Absent: None

Vote: Supervisor Molina voted no on this action.

05-06-97.14.2 13 18.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of May 5 through May 9, 1997, as "Nurse Recognition Week" throughout Los Angeles County; and instruct all County Departments to assist the Department of Health Services with the staging of events as necessary. APPROVED; ALSO THE BOARD HONORED THE OUTSTANDING NURSE REPRESENTATIVES

WITH A COMMENDATION AT THE MAY 6, 1997 BOARD MEETING
(CRON NO. 97120LAC0006)

Absent: None

Vote: Unanimously carried

05-06-97.14.3 14 19.

Recommendation as submitted by Supervisor Antonovich: Waive facility usage fee in amount of \$300, excluding the cost of liability insurance, for the Castaic School Education Foundation's use of the Department of Parks and Recreation's North County Headquarters Building for their "Sock Hop" fundraiser held March 22, 1997. APPROVED (CRON NO. 97120LAC0010)

Absent: None

Vote: Unanimously carried

05-06-97.15 BOARD OF SUPERVISORS (Continued)

05-06-97.15.1 15 20.

Recommendation as submitted by Supervisor Antonovich: Waive group picnic fees in amount of \$75, excluding the cost of liability insurance, for use of Veterans Park by the Independent Living Center of Southern California for their annual picnic, to be held June 7, 1997. APPROVED
(CRON NO. 97120LAC0011)

Absent: None

Vote: Unanimously carried

05-06-97.15.2 16 21.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming May 1997 as "Mental Health Month" throughout Los Angeles County to increase public awareness and bring mental health concerns and issues to the community. ADOPTED (CRON NO. 97120LAC0014)

Absent: None

Vote: Unanimously carried

05-06-97.15.3 17 22.

Executive Officer of the Board's recommendation: Approve recommendations of Reward Committee to distribute reward funds in total amount of \$10,000, to be paid from the Board's discretionary funds; and award \$6,000 to Gina

Prophet and \$4,000 to Christine Miles, for providing information which led to the arrest and conviction of two individuals responsible for the beating of Los Angeles County Metropolitan Transportation Authority bus driver Donald DeBoe; and deny distribution of reward funds to Edward Robinson. APPROVED (CRON NO. 97111LAC0002)

Absent: None

Vote: Unanimously carried

05-06-97.16 ADMINISTRATIVE OFFICER (Committee of Whole) 23 - 29

05-06-97.16.1 18 23.

Recommendation: Approve successor Memoranda of Understanding (MOU) with the following units: APPROVED (CRON NO. 97118LAC0009)

Pharmacists (Unit 301), provides no salary increases, but provides for a reopener on salaries prior to June 15, 1998 only if other represented employees receive salary increases, in addition language has been added to maintain the current salary of Pharmacists moving into the class of Clinical Pharmacist, effective October 1, 1996 through September 30, 1998;

Dental Professionals (Unit 321), provides no salary increases and includes language providing for an agency shop election if 60% of the members of the Unit pay dues to the Union, effective October 1, 1996 through

September 30, 1998;

Joint Council of Interns and Residents (Unit 323), provides no salary increases, however, the lump sum payment for portable disability insurance has been increased from \$200 to \$220 per year effective July 15, 1997, the cost is offset by the reduction in the number of incoming interns and residents, effective October 1, 1995 through September 30, 1997; and

Mental Health Psychiatrists (Unit 325), provides no salary increases, but provides for a reopener on salaries at any time during the term of the contract, in addition language providing for an agency shop election if 60% of the members of the Unit pay dues to the Union and the standard out-of-class assignment language has been added to the MOU, effective October 1, 1996 through September 30, 1998.

Absent: None

Vote: Unanimously carried

05-06-97.17 ADMINISTRATIVE OFFICER (Continued)

05-06-97.17.1 19 24.

Joint recommendation with the Director of Children and Family Services:

Approve and instruct the Chairman to sign a three-year lease agreement with Paramount Contractors & Developers, Inc., for 2,644 sq. ft. of office

space and 14 parking spaces, for the Department of Children and Family Services, Runaway Adolescent Program, located at 6464 Sunset Blvd., Hollywood (3), at an annual cost of \$47,274.72, 85% subvented by Federal and State funds, with an annual total net County cost of \$7,091.21, effective upon Board approval; authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70672 (CRON NO. 97111LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.17.2 114 25.

Joint recommendation with the Sheriff: Approve and instruct the Chairman to sign amendment to lease agreement with Boulgourjian Brothers Corporation, to extend the term for two years and to increase monthly rental rate from \$6,004.33 to \$7,549.43, for 5,465 sq. ft. of office space

for the Sheriff Department, located at 1020 E. Palmdale Blvd., Palmdale (5), effective May 1, 1997; authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. CONTINUED TWO WEEKS (5-20-97) (CRON NO. 97112LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.18 ADMINISTRATIVE OFFICER (Continued)

05-06-97.18.1 20 26.

Joint recommendation with the Sheriff: Approve and instruct the Chairman to sign amendment to lease agreement with C. Douglas Ralphs and Ronald A. Ralphs (Lessor), to decrease the size of the lands and improvements leased, to reduce monthly rental rate from \$600 to \$470, and to extend the term until November 30, 2004, for space for the Sheriff's station, garage and jail building located at 49815-19 Golden State Highway, Gorman (5), effective June 1, 1996; also authorize the Chief Administrative Officer to adjust the rent annually, if necessary, to reflect charges for utilities as determined by Internal Services Department Energy Management and the Lessor; authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 36307, SUPPLEMENT 2 (CRON NO. 97112LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.18.2 21 27.

Joint recommendation with the Director of Health Services: Approve and instruct the Chairman to sign amendment to agreement with Lessor

Mack Novak, Trustee, Novak Trust, to extend term of lease an additional five years, and to reduce monthly rental rate from \$12,345.38 to \$11,500, for 12,940 sq. ft. of office space located at 2064 Marengo St. and 1063 Chicago St., Los Angeles (1), to house the Department of Health Services Expenditure Management Division, effective December 1, 1996 through November 30, 2001; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 65489, SUPPLEMENT 1 (CRON NO. 97119LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.19 ADMINISTRATIVE OFFICER (Continued)

05-06-97.19.1 22 28.

Joint recommendation with Director of Public Social Services: Adopt the Welfare Reform Resolution, formulated by the Interdepartmental Welfare Reform Task Force, to be utilized in the County's legislative advocacy efforts; instruct the Director of Public Social Services and the County's legislative representatives to include the County of Los Angeles in the list of organizations which have adopted the resolution and to inform the Governor and State legislators regarding the position of the endorsing organizations; and adopt the Interdepartmental Welfare Reform Task Force's seven additional recommended State policies on welfare reform regarding child care and child support. ADOPTED (CRON NO. 97120LAC0004)

Absent: None

Vote: Unanimously carried

05-06-97.19.2 23 29.

Joint recommendation with the Directors of Mental Health and Public Social

Services: Approve and instruct the Director of Mental Health to consolidate its headquarters from 2415 West 6th Street and 505 S. Virgil Ave., Los Angeles, to approximately 85,800 sq. ft. of County-owned office space in the Le Sage Building located at 550 S. Vermont Ave., Los Angeles (1 and 2); authorize refurbishment project to include interior alterations, paint, carpet voice/data cable and reconfiguration of space and existing modular furniture to meet the Department of Mental Health's program requirements; approve appropriation adjustment in amount of \$2,332,000 to fund the refurbishment project; approve and authorize the Chief Administrative Officer to execute and implement the project; and find that consolidation/refurbishment project is exempt from the California Environmental Quality Act; also approve the following related actions: APPROVED Documents on file in Executive Office

(CONTINUED)

05-06-97.20 ADMINISTRATIVE OFFICER (Continued)

05-06-97.20.1 23 29. (Continued)

Instruct the Chief Administrative Officer to finalize negotiations for a re-lease of approximately 46,228 rentable sq. ft. of Mental Health Headquarters office space located at 2415 West 6th Street, Los Angeles, with appurtenant parking and tenant improvements for the Department of Public Social Services Echo Park District Office to be relocated from 2711 W. Beverly Blvd., Los Angeles;

Authorize the Chief Administrative Officer as proprietor of the Le Sage Building to undertake appropriate actions to assess and identify funding sources to cure existing deferred maintenance items for the building's mechanical and structural systems/components; and

Authorize the Director of Internal Services to acquire a telephone system for the Department of Mental Health through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements.

Absent: None

Vote: Unanimously carried

05-06-97.21 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 30

05-06-97.21.1 24 30.

Recommendation: Approve and instruct the Chairman to sign renewal agreements with the Cities of El Monte, Glendale, Monrovia, Monterey Park and Palos Verdes Estates (1, 4 and 5), for Department to provide hazardous

weed and debris removal services to the Cities, with total estimated revenue of \$337,574 to be generated for Fiscal Year 1997-98 and each subsequent fiscal years, effective July 1, 1997 through June 30, 2002.

APPROVED AGREEMENT NOS. 70673, 70674, 70675, 70676 AND 70677
(CRON NO. 97112LAC0005)

Absent: None

Vote: Unanimously carried

05-06-97.22 AUDITOR-CONTROLLER (1) 31

05-06-97.22.1 25 31.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign agreement with Advanced Data Transcribing Center, Inc., with a first-year expenditure limit of \$35,547, to provide data conversion services for Tax Roll documents, effective upon Board approval for three years; and authorize Director of Internal Services to sign options to extend agreement for up to two additional years and, commensurate with

unanticipated workload, to increase the annual maximum contract sum not to exceed 30% but with no increase in contractor's rates. APPROVED AGREEMENT
NO. 70678 (CRON NO. 97114LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.23 BEACHES AND HARBORS (3 and 4) 32

05-06-97.23.1 26 32.

Recommendation: Approve and instruct the Chairman to sign Consent to Assignment of Joint Venture Interest in the following parcels: CONTINUED ONE WEEK (5-13-97) (CRON NO. 97114LAC0020)

Parcel 101S from RAJ Investment Company to the Epstein Family Trust

Parcel 100S and 101S from Kirk Douglas to the Kirk Douglas and Anne Douglas Declaration Trust

Parcel 104R from Jerry B. Epstein to the Epstein Family Trust

Parcel 104R from Kirk Douglas to the Kirk Douglas and
Anne Douglas Declaration Trust

Absent: None

Vote: Unanimously carried

05-06-97.24 CHILDREN AND FAMILY SERVICES (1) 33 - 35

4-VOTE

05-06-97.24.1 27 33.

Recommendation: Approve appropriation adjustment in amount of \$530,000, to accept \$223,000 in State and Federal revenue and \$307,000 in Productivity Investment Funds, to provide spending authority for the Multi-Disciplinary High Risk (300/600) Unit the Early Periodic Screening Diagnosis & Treatment Project, and the Grandma's House Project in amount of \$75,000, which will benefit the children under the care of the Department. APPROVED (CRON NO. 97114LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.25 CHILDREN AND FAMILY SERVICES (Continued)

05-06-97.25.1 28 34.

Recommendation: Approve appropriation adjustment in amount of \$5,832,000, to increase services and supplies by \$5,721,000 and to increase fixed assets by \$111,000, offset by an increase of \$1,642,000 in State and Federal revenue and a decrease of \$4,190,000 in other charges, to reflect basic accounting adjustments that have no County cost impact, additional revenue being added represents 100% funding or will be matched with grant dollars already in the Department's budget. APPROVED
(CRON NO. 97119LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-06-97.25.2 29 35.

Recommendation: Approve request for temporary authority to fill 110 positions in excess of the authority otherwise provided for in the Department's staffing ordinance, to support the implementation of the Department's new automated child welfare information system, Child Welfare

Services/Case Management System (CWS/CMS), 100% State and Federally funded; and approve the retention of such temporary position authority through the CWS/CMS implementation and training phases. APPROVED
(CRON NO. 97107LAC0011)

Absent: None

Vote: Unanimously carried

05-06-97.26 COMMISSION ON DISABILITIES 36

05-06-97.26.1 30 36.

Recommendation: Approve travel expenditures in amount not to exceed \$2,015 for Commissioner Jane Small to attend the 1997 Annual Conference of the President's Committee on Employment of People with Disabilities, to be held June 3 through 6, 1997 in Washington, D.C. APPROVED
(CRON NO. 97119LAC0004)

Absent: None

Vote: Unanimously carried

05-06-97.27 COMMUNITY DEVELOPMENT COMMISSION (2) 37 - 41

05-06-97.27.1 31 37.

Recommendation: Find that there is no significant impact on the environment for acquisition by the City of Paramount of a park which provides recreation and open space for area residents on three parcels totaling approximately 0.8 acres located at 7399 Petrol St. and 14751 and 14755 Garfield Ave., City of Paramount (4), at a total cost of \$269,250, funded with Community Development Block Grant funds allocated to the City of Paramount; instruct the Executive Director to order publication of the finding of no significant impact on the environment, as required by the National Environmental Policy Act; and determine that the finding of no significant impact on the environment reflects the independent judgement of the County. APPROVED (CRON NO. 97107LAC0020)

Absent: None

Vote: Unanimously carried

05-06-97.27.2 32 38.

Recommendation: Approve and instruct the Executive Director to execute an amendment and award two Community Development Block Grant (CDBG) advance contracts to the following, to provide services for approximately 60 low and moderate-income at-risk youths and their families, effective upon Board approval, using CDBG funds allocated to the Second Supervisorial

District: APPROVED (CRON NO. 97108LAC0003) Attachments on file in
Executive Office.

Amend contract with Sey Yes, Inc., to add \$20,000 for a total contract amount of \$80,000, to fund the salaries of five part-time crisis counselors and purchase office equipment to serve an additional 10 youths and increase the number of tutorial and recreational sessions from two days to four days a week for the Prevention of Gang Violence Project, through June 30, 1997

Award contract to Edgewood Transitional Living Center, in amount of \$8,000, to pay for operating expenses for the Youth Care and Education Program, through June 30, 1997

Award contract to Edgewood Transitional Living Center, in amount of \$20,000, to pay for rehabilitation services for the Edgewood Rehabilitation Program, through December 31, 1997

Absent: None

Vote: Unanimously carried

05-06-97.28 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-06-97.28.1 33 39.

Recommendation: Award and instruct the Executive Director to execute

Community Development Block Grant (CDBG) Advance Contract with 1736 Family

Crisis Center in amount of \$35,000, using CDBG funds allocated to the Fourth Supervisorial District, to purchase equipment and supplies for its Homeless Shelters and Ancillary Services Project which provides services to approximately 30 battered and homeless women and children, effective upon Board approval through June 30, 1997. APPROVED
(CRON NO. 97111LAC0003)

Absent: None

Vote: Unanimously carried

05-06-97.28.2 113 40.

Recommendation: Find that there is no significant impact on the environment for construction of up to 50 units of affordable multi-family housing on a 1.15 acre parcel and off-site improvements located at 1401 S. Sepulveda Blvd., unincorporated area of Los Angeles (3), at no cost to County, using a total of \$220,000 in Community Development Block Grant program funds, \$2,100,000 in Home Investment Partnership program funds allocated to the County and \$3,000,000 in tax credits; instruct the Executive Director to order publication of the finding of no significant impact on the environment, as required by the National Environmental Policy Act; and determine that the finding of no significant impact on the environment reflects the independent judgement of the County. APPROVED
(CRON NO. 97114LAC0016)

Absent: None

Vote: Unanimously carried

05-06-97.28.3 122 41.

Recommendation: Approve and authorize the Executive Director to execute Amendment to the Disposition, Development and Sub-Recipient Agreement with Community Enhancement Corporation, and all related documents, to increase HOME Investment Partnerships (HOME) Program funding from \$850,000 to \$870,426 to be used for construction costs and to exchange \$139,000 in previously approved Community Development Block Grant funds allocated to the First Supervisorial District for a total of \$139,000 in Bond Fee funds, to be used for construction costs, to develop the nine-unit Margarita Mendez Apartments for emancipated foster youth, located at 200-206 S. Mednik Ave., unincorporated East Los Angeles (1), effective upon Board approval. CONTINUED ONE WEEK (5-13-97)
(CRON NO. 97119LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.29 COMMUNITY AND SENIOR SERVICES (4) 42

05-06-97.29.1 116 42.

Recommendation: Accept 1997-98 Job Training Partnership Act (JTPA) Title II-B, Summer Youth Employment Training Program (SYETP) Grant Award, in amount of \$17,052,493; approve allocation of \$15,573,556 to various

service providers for operation of the 1997-98 Summer and Off-School Youth

Employment/Training and Academic Enrichment/Enhancement Programs; approve and authorize the Interim Director to allocate carryover funds, upon the close-out of the 1996-97 SYETP and identification of carryover funds; authorize the Interim Director to negotiate and execute the service provider contracts and Agreement to Accept Advance JTPA/SYETP Contract Payment, effective upon Board approval; also authorize the Interim Director to adjust the service provider funding amounts, increasing or decreasing by 15% their original allocation, based on service provider performance and effective utilization of funds and to execute the contract

amendments. (CRON NO. 97107LAC0021) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR SERVICES' AFOREMENTIONED RECOMMENDATIONS;
- B. COMMENDED THE MEMBERS AND STAFF OF THE COUNTY PRIVATE INDUSTRY COUNCIL FOR THEIR ONGOING COMMITMENT TO PROVIDING JOB TRAINING OPPORTUNITIES FOR THE FOSTER YOUTH OF LOS ANGELES COUNTY; AND
- C. INSTRUCTED ALL COUNTY DEPARTMENTS, WHERE FEASIBLE, TO START IDENTIFYING SUITABLE POSITIONS THAT CAN BE FILLED WITH FOSTER YOUTH PARTICIPANTS, AND TO PROVIDE A LIST OF THESE POSITIONS TO THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR SERVICES WITHIN 30 DAYS

Absent: None

Vote: Unanimously carried

05-06-97.30 COUNTY COUNSEL (Committee of Whole) 43 - 44

05-06-97.30.1 34 43.

Recommendation: Instruct County Counsel to file a lawsuit against Northern California Children's Homes, Inc., dba Fred's Group Homes and all other responsible parties, to recover any misused or misappropriated foster care funds, their proceeds, damages and other appropriate relief. APPROVED (CRON NO. 97118LAC0007)

Absent: None

Vote: Unanimously carried

05-06-97.30.2 111 44.

Recommendation: Approve ordinance to clarify that the age requirement for gun dealer employees applies only to those employees that actively participate in firearm sales transactions. APPROVED AS AMENDED TO CLARIFY TECHNICAL ISSUES (CRON NO. 97118LAC0008) (Relates to Agenda No. 117)

Absent: None

Vote: Unanimously carried

05-06-97.31 FIRE DEPARTMENT (3) 45 - 46

05-06-97.31.1 35 45.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreements with AppleOne Employment Services, PDQ Personnel Services and Thomas Staffing, at a total estimated annual cost of \$250,000, for temporary clerical and accounting/administrative services, effective April 15, 1997 through April 14, 1998, with an option to renew the contracts up to two additional years; authorize the Fire Chief to prepare and sign amendments to the agreements for Fiscal Year 1996-97 and any subsequent fiscal years through the terms of the agreements, including amendments to renew the agreements for up to two additional years. APPROVED AGREEMENT NOS.

70679,

70680 AND 70681 (CRON NO. 97105LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.32 FIRE DEPARTMENT (Continued)

05-06-97.32.1 36 46.

Joint recommendation with the Sheriff and the Director of Parks and Recreation: Adopt resolution authorizing the Fire, Sheriff and Parks and Recreation Departments' participation in the California Boating Safety and

Enforcement Aid Program, which will result in an annual \$1.5 million allocation to the County for lifeguard rescue vessels, and approving the following related actions; also instruct the Chairman to sign the Agreement for Fiscal Year 1998-99 Financial Assistance Program form which is required as part of the application package, with County agreeing to submit the requests for reimbursement within 60 days of the end of the fiscal quarter, or a 5% penalty will be assessed: ADOPTED AND APPROVED AGREEMENT NO. 70682 (CRON NO. 97120LAC0029) Attachments on file in Executive Office.

Accepting the Legislature's commitment of future baseline funding in amount of \$1.5 million as allocated in Fiscal Year 1996-97 and priority consideration for boating safety and enforcement services on waters within the County by the Fire Department;

Designating the Fire Chief as the County Agent and as the Executive Officer of the lead agency, to sign and submit an application to the California Department of Boating and Waterways (DBW) for State funding commencing Fiscal Year 1998-99, with the amount to be determined by the DBW following appropriation by the State Legislature, to offset boating safety and enforcement costs in excess of the total amount of \$2,078,362 in personal property tax revenue on vessels (boat tax) the County collected in Fiscal Year 1996-97;

Authorizing the Sheriff as the designated agent for application by the County if additional grant application funding is available; and

Certifying that the County, as participant in the California Boating Safety and Enforcement Aid Program, shall expend the equivalent of 100% of its revenues derived from personal property tax on vessels for boating safety and enforcement.

Absent: None

Vote: Unanimously carried

05-06-97.33 FISH AND GAME COMMISSION 47

05-06-97.33.1 37 47.

Recommendation: Award grants to the following, in total amount of \$9,800,
at no cost to the County, funded by the Fish and Game Propagation Fund:
APPROVED (CRON NO. 97114LAC0018)

California Department of Fish and Game, in amount of \$700, to fund evaluation of the Becoming an Outdoors Women Program, payable to the California Wildlife Foundation

Southwest Council Federation of Fly Fishers/Downey Fly Fishers, in amount of \$2,100, to fund the Trout in the Classroom Program payable to Downey Fly Fishers

Wildlife on Wheels, in amount of \$5,000, to fund the Wildlife Education Support Program

Los Angeles County Fish and Game Commission, in amount of \$2,000, to fund Fish Stocking at Hahn Lake (Kenneth Hahn Recreation Area) for the "Kids Fishing Trip" on August 1, 1997, payable to Fish Producers, Inc.

Absent: None

Vote: Unanimously carried

05-06-97.34 HEALTH SERVICES (Committee of Whole) 48 - 62

4-VOTE

05-06-97.34.1 38 48.

Recommendation: Authorize the Director to approve augmentation to the AIDS Drug Assistance Program Standard Agreement with the State Department of Health Services, in amount of \$5,003,339, with no net County cost, to cover the cost of drugs, determined by the U.S. Department of Food and Drug Administration, to prolong the life of a person with HIV/AIDS, effective March 1, 1997 through April 30, 1997; and approve appropriation adjustment in amount of \$5,003,000 to authorize the increased expenditure authority. APPROVED (CRON NO. 97112LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.35 HEALTH SERVICES (Continued)

05-06-97.35.1 39 49.

Recommendation: Approve and instruct the Director to sign amendment to the State Department of Health Services, Office of AIDS, Fiscal Year 1996-97 Master Grant Agreement and the Memorandum of Understanding (MOU), to increase grant agreement amount by \$188,007, for a total amount of \$5,669,502, to support increased HIV testing required under the MOU, effective July 1, 1996 through June 30, 1997; and approve related appropriation adjustment in amount of \$188,000, to authorize an increase in expenditure authority. APPROVED (CRON NO. 97115LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-06-97.35.2 40 50.

Recommendation: Approve and instruct the Director to sign the revised family planning master agreement with the Los Angeles Regional Family Planning Council, Inc., in total amount of \$7,712,024, for continued provision of family planning program services, for the period of July 1, 1996 through December 31, 1997; approve and instruct the Director to sign subcontract agreements, superseding existing agreements with JWCH Institute, Inc. (JWCH), in total amount of \$2,440,314, and Harbor-UCLA Research and Education Institute, Inc. (REI), in total amount of \$971,814, to support family planning services for the period of July 1, 1996 through December 31, 1997; and for JWCH and REI to provide family planning services under the State Family Planning, Access, Care and

Treatment Program for designated County sites (All Districts), effective April 28, 1997 through December 31, 1997; and accept additional funding from the over-performance of basic contraceptive services in Fiscal Years 1993-94 and 1994-95. APPROVED (CRON NO. 97107LAC0014)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.36 HEALTH SERVICES (Continued)

05-06-97.36.1 41 51.

Recommendation: Nominate and appoint Dr. Donald Thomas and Steven Escoboza to the L.A. Care Health Plan-Board of Governors, which oversees the operation of the L.A. Care Health Plan that administers health care services to Medi-Cal beneficiaries under the State's plan for expanding Medi-Cal Managed Care, effective upon Board approval. APPROVED

(CRON NO. 97107LAC0015)

Absent: None

Vote: Unanimously carried

05-06-97.36.2 42 52.

Recommendation: Approve an intergovernmental assignment of Dr. Caswell Evans to the U.S. Department of Health and Human Services, National Institutes of Health, National Institute of Dental Research, for a three-year period, to develop the Surgeon General's Report on Oral Health; and to serve as liaison to the County on public health outreach and education efforts; and authorize the Director to execute the assignment agreement with the Federal Department of Health and Human Services, with a County annual cost of \$58,112.12 which includes salary and benefit costs and the remaining two-thirds to be paid by Federal funds. APPROVED (CRON NO. 97107LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Molina and Knabe voted no on this action.

05-06-97.36.3 43 53.

Recommendation: Approve and instruct the Director to sign amendments to

agreements with Santa Maria House, Inc., in amount of \$177,925 and Serra Ancillary Care Corporation, in amount of \$132,495, to increase HIV/AIDS residential care facilities for the chronically ill services in the Long Beach area (4), funded with a total of \$310,420 in County AIDS funds, effective April 4, 1997 through February 28, 1998. APPROVED (CRON NO. 97107LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.37 HEALTH SERVICES (Continued)

05-06-97.37.1 44 54.

Recommendation: Approve and instruct the Director to sign agreement with Prototypes, A Center for Innovation in Health, Mental Health and Social Services, for a total maximum County obligation of \$38,583, comprised of \$24,500 in State Department of Alcohol and Drug Programs-Substance Abuse Prevention and Treatment funds and \$14,083 in County AIDS funds, for the development of HIV/AIDS curricula and related materials necessary for the training of staff of community substance abuse treatment agencies, human services providers and HIV mobile testing vans to educate and sensitize the staff to the needs of persons with HIV disease or those at risk for HIV disease (All Districts), effective May 1, 1997 through May 31, 1997. APPROVED (CRON NO. 97107LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.37.2 45 55.

Recommendation: Accept Notice of Grant Award in amount of \$13,880,335 from the Federal Health Resources and Services Administration for Ryan White Comprehensive AIDS Resources Emergency (CARE) Act Title I, Year 7, Supplemental Grant Award funding, continuing support for services provided by the Office of AIDS Programs and Policy and through contracts with community-based agencies to provide for the development, coordination and operation of effective and cost-efficient services to people with HIV/AIDS, for the period of April 4, 1997 through February 28, 1998. APPROVED (CRON NO. 97107LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.37.3 46 56.

Recommendation: Approve and instruct the Director to sign agreement with the U.S. Department of the Navy, to allow medical officers and corpsmen from the Third Marine Aircraft Wing, El Toro, to receive training in emergency and trauma medicine under the direct supervision of physicians at Martin Luther King, Jr./Drew Medical Center (2), with no exchange of money between the parties, effective upon Board approval through March 31, 1998. APPROVED (CRON NO. 97107LAC0005) Attachments on file

in
Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.38 HEALTH SERVICES (Continued)

05-06-97.38.1 47 57.

Recommendation: Approve and instruct the Director to sign agreements with Asian American Drug Abuse Program, Inc., Tarzana Treatment Center, Inc. and Southern California Alcohol and Drug Programs, Inc., for a total maximum obligation of \$1,012,500, fully offset by the State Department of Alcohol and Drug Program funds and a Department of Justice grant, to expand the provision of outpatient drug court treatment and recovery program services within the Inglewood, Van Nuys and Southeast Municipal Courts (1, 2 and 3), effective April 1, 1997 through June 30, 1997, with provisions for automatic renewals through June 30 1999. APPROVED (CRON NO. 97107LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.38.2 48 58.

Recommendation: Approve and instruct the Director to sign agreement with Caring for Babies with AIDS, at a total maximum obligation of \$45,107, 100% offset by Comprehensive AIDS Resources Emergency (CARE) Act Title I, Year 7, Supplemental funds, for the development of a quality child care program for HIV/AIDS infected/affected children, effective May 1, 1997 through July 31, 1997. APPROVED (CRON NO.97107LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.38.3 49 59.

Recommendation: Approve and instruct the Chairman to sign the stipulation and agreement to accept, and authorize the equal division of a monetary bequest in estimated amount of \$1 million each, from the estate of the late Paul N. Sommer, to the LAC+USC Medical Center and the USC Kenneth T. Norris, Jr., Comprehensive Cancer Center, to benefit cancer research and care, treatment and related services for cancer patients. APPROVED AGREEMENT NO. 70671 (CRON NO. 97107LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.39 HEALTH SERVICES (Continued)

05-06-97.39.1 50 60.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with American Landscape Maintenance, in amount of \$13,956, to extend the term for an additional six months effective July 1, 1997 through December 31, 1997, to provide continued landscape maintenance services at the Health Services Administration Building, and the Central Public Health Center (1), pending the completion of a competitive bid process, which is anticipated to be completed by September 1997.

APPROVED

AGREEMENT NO. 70475, SUPPLEMENT 1 (CRON NO. 97114LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.39.2 51 61.

Recommendation: Approve grievance procedures for the Department and the Los Angeles County Commission on HIV Health Services mandated by the Ryan White Reauthorized CARE Act of 1996, which requires that all Eligible

Metropolitan Areas develop and formally approve grievance procedures for the grantee and the local planning council, effective May 1, 1997.

APPROVED (CRON NO. 97114LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.39.3 52 62.

Recommendation: Accept with thanks, donation of a Hybrid External Fixator

set, valued at \$11,084.50, to Martin Luther King, Jr./Drew Medical Center from Synthes (USA). APPROVED (CRON NO. 97112LAC0003)

Absent: None

Vote: Unanimously carried

05-06-97.40 INTERNAL SERVICES (3) 63 - 65

05-06-97.40.1 53 63.

Recommendation: Approve and instruct the Chairman to sign a three-year agreement with Racal Datacom, Inc., at a total maximum cost of \$1,159,032, with a first-year cost of \$350,160, for communications network equipment and software maintenance services, effective upon Board approval, with two optional one-year extensions exercisable by the Director. APPROVED AGREEMENT NO. 70688 (CRON NO. 97107LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.40.2 122 64.

Recommendation: Find that services are more economically performed by an independent contractor; award and instruct the Chairman to sign a security services contract with Inter-Con Security in amount of \$1,142,008, which includes a 20% contingency for unexpected services using Department's Fiscal Year 1997-98 budgeted funds, to provide security guards at various County facilities, with costs to be recovered through billings to County departments which utilize the contracted services, effective upon Board approval for two years with three one-year renewal options; also authorize the Director to approve annual renewals with monetary adjustments for increase/decrease in services due to addition or deletion of guards. CONTINUED ONE WEEK (5-13-97) (CRON NO. 97122LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.40.3 54 65.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with SunGard Recovery Services, Inc., to increase maximum obligation by \$226,385, for the remaining 19 months of the agreement, for a revised five-year total of \$1,033,685, 85% offset by State and Federal revenue, to expand the Department's Unisys Computer Center backup computing resources at SunGard's computer disaster recovery hotsite facility. APPROVED AGREEMENT NO. 67119, SUPPLEMENT 1
(CRON NO. 97107LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.41 MENTAL HEALTH (5) 66

05-06-97.41.1 55 66.

Recommendation: Approve and instruct the Director to sign the following renewal agreements slated to expire on June 30, 1997, to allow for continuous, uninterrupted services to severely and persistently mentally ill adults and acutely and severely mentally disturbed children,

adolescents and their families who reside throughout Los Angeles County; also delegate authority to the Director to prepare and sign amendments to the Mental Health Services Agreements, Legal Entity, the Basic Living Support Services Agreements and the Consultant Services Agreements, provided that the County's total payments to a contractor under each agreement for each Fiscal Year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department of Mental Health's budget to fund amendments to agreements; and instruct the Director to advise the State of the Board's action: APPROVED (CRON NO. 97114LAC0019)
Attachments on file in Executive Office.

Thirty-seven Mental Health Services Agreements, for Fiscal Years 1997-98, 1998-99 and 1999-2000 with maximum contract amounts in total amounts of \$49,374,494, \$48,975,989 and \$48,975,989, respectively

Five Basic Living Support Services Agreements for Fiscal Years 1997-98, 1998-99 and 1999-2000 with funding in total amounts of \$172,900, \$172,900 and \$172,900, respectively

Two Consultant Services Agreements for Fiscal Year 1997-98, with a maximum contract amount in total amount of \$125,921

Absent: None

Vote: Unanimously carried

05-06-97.42 PARKS AND RECREATION (2) 67 - 69

05-06-97.42.1 56 67.

Recommendation: Approve and instruct the Chairman to sign agreement with Total Concept Landscape Architecture Inc., in amount of \$44,440, funded by Regional Park and Open Space District funds, for preparation of plans and specifications and the provision of construction observation services for general development at William S. Hart Regional Park (5), Specs. 95-0010, C.P. No. 88526; authorize the Director to supplement the agreement by up to 20%, if additional funds are required; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70689 (CRON NO. 97107LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.42.2 57 68.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with the following, funded by Regional Park and Open Space District funds, for design services and the provision of construction observation services; and authorize the Director to supplement the agreements by up to 20%, if additional funds are required: APPROVED Attachments on file in Executive Office.

Kobata Associates, Inc., in amount of \$35,800, for Phase I Area D new irrigation system at Whittier Narrows Recreation area (1), Specs. 96-0940, C.P. No. 88611 AGREEMENT NO. 70249, SUPPLEMENT 1 (CRON NO. 97107LAC0027)

Mesa Architects Planners, in amount of \$12,200, for
the Lecture Hall Refurbishment Project at the Los Angeles
County Arboretum (5), C.P. No. 88814
AGREEMENT NO. 70455, SUPPLEMENT 1
(CRON NO. 97107LAC0025)

Absent: None

Vote: Unanimously carried

05-06-97.43 PARKS AND RECREATION (Continued)

05-06-97.43.1 58 69.

Recommendation: Accept completed contract work by Alpine Construction Corporation for construction of a new pool building project at Val Verde Community Regional Park (5), Specs. 94-0820, C.P. Nos. 70756, 77082 and 70819, in total amount of \$892,387, funded by Regional Park and Open Space

District, Quimby Accumulated Capital Outlay and 1988 State Bond funds; and

instruct the Director to release the retention amount of \$78,831.30 for payment to the contractor. APPROVED (CRON NO. 97114LAC0007)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.44 PROBATION (1) 70 - 71

4-VOTE

05-06-97.44.1 118 70.

Recommendation: Authorize the Acting Chief Probation Officer to accept initial first year California Youth Authority grant funding in amount of \$153,996, from the Los Angeles County Superintendent of Schools; approve and instruct the Chairman to sign contract with the Los Angeles County Superintendent of Schools, for department to provide mentoring and family activities coordination services to support the L.A. DADS grant "Young Men as Fathers" program, effective May 1, 1997 through December 31, 1997; authorize the Acting Chief Probation Officer to accept additional first-year funds and second-year funds should such funds become

available after December 31, 1997; also approve appropriation adjustment in amount of \$57,000 to offset the Department's expenses from May 1, 1997 to June 30, 1997. APPROVED AGREEMENT NO. 70686; ALSO INSTRUCTED THE ACTING CHIEF PROBATION OFFICER TO WORK WITH THE DISTRICT ATTORNEY, THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND THE SUPERINTENDENT OF SCHOOLS TO COORDINATE ANY TEEN PARENTING OR TEEN PREGNANCY PREVENTION PROGRAMS (CRON NO. 97107LAC0002)

Absent: None

Vote: Unanimously carried

05-06-97.45 PROBATION (Continued)

05-06-97.45.1 59 71.

Recommendation: Authorize the Acting Chief Probation Officer to accept a 30-month grant from the State Board of Corrections in amount \$662,500, for the repeat offender prevention program that will target minors age 15.5 years or younger in a section of the City of Long Beach (4), to identify early indicators of delinquent behavior in children before they enter the juvenile justice system, promote individualized intervention strategies for participating children and their parents and address educational, cultural, family and social needs, with half of the participants assigned to a treatment group and half to a control group; also authorize the Acting Chief Probation Officer to serve as Project Director for the program and to sign grant award documents, including any extensions, amendments or revisions; and approve appropriation adjustment in amount of \$154,000 to reflect projected Department expenditures from March 1, 1997 through June 30, 1997. APPROVED (CRON NO. 97114LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.46 PUBLIC SOCIAL SERVICES (3) 72 - 73

05-06-97.46.1 106 72.

Recommendation: Approve and instruct the Chairman to sign contract with Weingart Center Association, at an annual County cost of \$202,944, for the provision of emergency temporary shelter and at least 40 beds per night to homeless General Relief applicants and recipients in the Department, effective upon Board approval or May 1, 1997, whichever is later, for three years; and authorize the Director to amend contract to allow for workload increases, not to exceed 10% of the contract costs. APPROVED AGREEMENT NO. 70687 RETROACTIVE TO MAY 1, 1997 (CRON NO. 97108LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.47 PUBLIC SOCIAL SERVICES (Continued)

05-06-97.47.1 112 73.

Recommendation: Approve use and authorize the Director to execute form agreement with various qualified corporate licensed check cashers, at no cost to County, to expand the number of issuance outlet services to recipients receiving welfare benefits of Food Stamps, General Relief and Aid to Families with Dependent Children, effective the day following

Board

approval through May 31, 2000. APPROVED (CRON NO. 97118LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.48 PUBLIC WORKS (4) 74 - 100

4-VOTE

05-06-97.48.1 122 74.

Recommendation: Approve and instruct the Chairman to sign lease agreement

with ARC Machines, Inc., for two parcels containing approximately 5.86 useable acres for the purpose of constructing and operating office and manufacturing facilities within the boundaries of Whiteman Airport, Pacoima (3), for a period of 22 years, commencing May 1, 1997 through April 30, 2019, with two additional 10-year options; instruct the Director

to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid at an initial rate, after construction, of \$5,857 monthly subject to annual Consumer Price Index increases. CONTINUED ONE WEEK (5-13-97)
(CRON NO. 97113LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.49 PUBLIC WORKS (Continued)

05-06-97.49.1 60 75.

Recommendation: Adopt resolutions declaring the following streets to be part of the County System of Highways in order for the County to administer various projects; and find that projects are exempt for the California Environmental Quality Act: ADOPTED

Rosecrans Ave. over North Fork Coyote Creek, City of Santa Fe Springs (1), to retrofit the bridge to seismic structural standards (CRON NO. 97113LAC0025)

Atlantic Blvd. from Huntington Dr. to Union Pacific Ave., Cities of Alhambra, Monterey Park, San Marino and South Pasadena (1 and 5), to synchronize the traffic signals and to maintain the effectiveness of the completed synchronization system (CRON NO. 97113LAC0008)

Leffingwell Rd. from Telegraph Rd. to La Mirada Blvd., City of La Mirada (4), to resurface the deteriorated roadway pavement (CRON NO. 97115LAC0011)

Absent: None

Vote: Unanimously carried

3-VOTE

05-06-97.49.2 61 76.

Recommendation: Award and instruct the Director to sign consultant services agreement with Black & Veatch Construction, Inc., in amount not to exceed \$856,944, funded by \$108,900 in Federal Emergency Management Agency/Office of Emergency Services funds and the balance from the Department's 1996-97 Flood Control Fund Budget, to evaluate the condition of the steel structure at the Department headquarters building. APPROVED (CRON NO. 97113LAC0011)

Absent: None

Vote: Unanimously carried

05-06-97.50 PUBLIC WORKS (Continued)

05-06-97.50.1 62 77.

Recommendation: Award and instruct the Director to sign consultant services agreement with Bovis Construction Corporation, for the provision

of earthquake recovery construction project management services, in amount

not to exceed \$4,071,948, for both near and long term recovery of County facilities damaged by the Northridge Earthquake, commencing on the anniversary date of the initial Notice to Proceed for a one-year period, with two annual renewal options; authorize the Director to execute supplemental consultant services agreement to contract with Burns and Roe Enterprises, Inc., for earthquake recovery construction project management

services in support of ongoing construction at the San Fernando Court and Los Angeles Municipal Court, Van Nuys Branch, to be provided from the date

of Notice to Proceed through construction close-out for an amount not to exceed \$259,850; also instruct the Chief Administrative Officer to encumber \$4,331,798 (combined total of consultant not-to-exceed fees of \$4,071,948 and \$259,850) from the Federal and State Disaster Aid Budget for Fiscal Year 1996-97, funded from the Federal and State Disaster Aid Budget and to be recovered through the FEMA/OES disaster claiming process,

insurance carriers and/or the Community Development Block Grant funds.

APPROVED (CRON NO. 97113LAC0026)

Absent: None

Vote: Unanimously carried

05-06-97.50.2 63 78.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve and instruct the Chairman to

sign agreement with Lancaster Economic Development Corporation, in amount of \$500 per month, funded from the District's General Fund, for maintaining the District's landscape within the Lancaster Business Park, effective March 1, 1997 for a period of two years. APPROVED AGREEMENT NO. 70683 (CRON NO. 97113LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.51 PUBLIC WORKS (Continued)

05-06-97.51.1 64 79.

Recommendation: Declare the easement interest in Buena Vista Canyon, Parcel P- 5EX, City of Monrovia (5), to be excess property; approve and instruct the Chairman to sign quitclaim of easement to the underlying fee owner of Parcel P-5EX, Pepperdine University, in amount of \$2,500; instruct the Chairman to sign quitclaim of easement and authorize delivery to grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97113LAC0012)

Absent: None

Vote: Unanimously carried

05-06-97.51.2 65 80.

Recommendation: Approve and instruct the Chairman to sign grant of water line easement from the County Flood Control District to the City of Glendora, Parcel Nos. 122 and 788, Big Dalton Wash, City of Glendora (5), in amount of \$4,235; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97113LAC0010)

Absent: None

Vote: Unanimously carried

05-06-97.52 PUBLIC WORKS (Continued)

05-06-97.52.1 66 81.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: CONTINUED ONE WEEK (5-13-97) TRAFFIC REGULATION ORDERS NUMBERS 1 THROUGH 4 AND ADOPTED TRAFFIC REGULATION ORDERS NUMBERS 5 AND 6 (CRON NO. 97113LAC0028)

1. Rescind orders prohibiting stopping and establishing tow-away zones on the west side of Rosemead Blvd., between the eastbound Pomona Fwy. ramps and Durfee Ave., between the hours of 8:00 p.m. and 6:00 a.m. and on the east side of Rosemead Blvd., between the eastbound Pomona Fwy. ramps and Durfee Ave., Whittier Narrows area (1), as established April 12, 1994
2. Adopt order prohibiting stopping and establishing

a tow-away zone on the west side of Rosemead Blvd., between the eastbound Pomona Fwy. ramps and Durfee Ave., Whittier Narrows area (1)

3. Adopt order prohibiting stopping and establishing a tow-away zone on the east side of Rosemead Blvd., between the eastbound Pomona Fwy. ramps and a point 1,055 ft. south of the eastbound Pomona Fwy. ramps, Whittier Narrows area (1)
4. Adopt order prohibiting stopping and establishing a tow-away zone, between the hours of 8:00 p.m. and 6:00 a.m., on the east side of Rosemead Blvd., between a point 1,055 ft. south of the eastbound Pomona Fwy. ramps and Durfee Ave., Whittier Narrows area (1)
5. Adopt order for a disabled person parking zone on the south side of El Segundo Blvd., between a point 442 ft. and a point 462 ft. east of the east curb line of Mona Blvd., Willowbrook area (2)
6. Adopt order for a disabled person parking zone on the west side of Washington Blvd., between a point 70 ft. and a point 90 ft. south of the south curb line of Rose St., Compton area (2)

Absent: None

Vote: Unanimously carried

05-06-97.53 PUBLIC WORKS (Continued)

05-06-97.53.1 67 82.

Recommendation: Approve and instruct the Chairman to sign contract with the Metropolitan Water District of Southern California (Metropolitan), in amount not to exceed \$750,000, funded by the Flood Control District, for Metropolitan to provide machine shop work and other unique shop maintenance work on valves from the Department's flood control dams, effective March 1, 1997 for a period of three years; and find that services are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70684 (CRON NO. 97113LAC0029)

Absent: None

Vote: Unanimously carried

05-06-97.53.2 68 83.

Recommendation: Ratify Director's action to distribute an addendum to specifications and reschedule the bid opening date to April 22, 1997, for 17th Street Pumping Plant and Project No. 9037 Long Beach, Line D and portion of Line A, City of Long Beach (4). APPROVED (CRON NO. 97113LAC0030)

Absent: None

Vote: Unanimously carried

05-06-97.53.3 69 84.

Recommendation: Consider and approve the Negative Declaration (ND) for the Willow Avenue Drain Project; find that the project will not have significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; also adopt the Program for Reporting and Monitoring the Implementation of Environmental Impact Mitigation Measures; approve the project and adopt and advertise plans and specifications for construction of Willow Avenue Drain, Cities of Baldwin Park and West Covina (1 and 5), at an estimated cost between \$3,000,000 and \$5,100,000; set May 27, 1997 for bid opening; and authorize the Director to file a Certificate of Fee Exemption for the project. ADOPTED (CRON NO. 97113LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.54 PUBLIC WORKS (Continued)

05-06-97.54.1 70 85.

Recommendation: Adopt and advertise resolutions of intention for annexation of 12 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 230-95 through 240-95 and 300-95, within the Cities of Glendora, Rancho Palos Verdes and San Dimas (4 and 5); also adopt

resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 12 parcels; and set May 27, 1997 at 1:00 p.m. for hearing. ADOPTED
(CRON NO. 97113LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.54.2 71 86.

Recommendation: Adopt resolution authorizing the Director to execute all necessary applications, contracts, payment requests, agreements and amendments for the purpose of executing all used oil and household hazardous waste block, opportunity and discretionary grants that will be offered through June 30, 2002 by the California Integrated Waste Management Board. ADOPTED (CRON NO. 97115LAC0003)

Absent: None

Vote: Unanimously carried

05-06-97.54.3 72 87.

Recommendation: Reject all bids received on March 11, 1997 for CC 7416 - Maintenance Districts 1 and 4 Bike Path Sweeping, vicinity of Southeast Los Angeles (1 and 4), at an estimated cost between \$150,000 and \$180,000

for a three-year period; and readvertise and set May 27, 1997 for bid opening. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.55 PUBLIC WORKS (Continued)

05-06-97.55.1 73 88.

Recommendation: Cancel contract with Promark Construction for CC 8367 - Del Amo Blvd. at Susana Rd. (2 and 4), and instruct the Director to give notice of such action to Intercargo Insurance Company, the contractor's surety for the performance bond and to direct the surety to assume control and complete the work under the contract. APPROVED (CRON NO. 97115LAC0005)

Absent: None

Vote: Unanimously carried

05-06-97.55.2 74 89.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 27, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7433 - Decker School Rd., et al., vicinity of Malibu (3), at an estimated cost between \$120,000 and \$185,000
(CRON NO. 97113LAC0014)

CC 7469 - Rosemont Ave., et al., vicinities of La Crescenta and Pasadena (5), at an estimated cost between \$85,000 and \$135,000 (CRON NO. 97113LAC0015)

CC 7487 - Poppyfields Dr., et al., vicinities of Altadena and Glendale (5), at an estimated cost between \$240,000 and \$370,000 (CRON NO. 97113LAC0016)

CC 7506 - Waltonia Dr., et al., vicinities of La Crescenta and Altadena (5), at an estimated cost between \$35,000 and \$50,000 (CRON NO. 97113LAC0017)

CC 8005 - (Prop C/SB 140) - Compton Ave. at 68th Street, 76th Place and 83rd Street, vicinities of Walnut Park and Florence-Firestone (1 and 2), at an estimated cost between \$60,000 and \$85,000 (CRON NO.97113LAC0013)

Catch Basin Cleanout 1997 East Maintenance Area, Unit 1, vicinity of East Los Angeles County (1 and 5), at an estimated cost between \$65,000 and \$100,000
(CRON NO. 97115LAC0007)

Absent: None

Vote: Unanimously carried

05-06-97.56 PUBLIC WORKS (Continued)

05-06-97.56.1 75 90.

Recommendation: Adopt and advertise plans and specifications for the following projects; and set May 27, 1997 for bid openings: ADOPTED

Private Drain No. T394, Outlet Reconstruction, City of Santa Clarita (5), at an estimated cost between \$100,000 and \$160,000 (CRON NO. 97113LAC0019)

Whiteside Street Drain, vicinity of City Terrace (1), at an estimated cost between \$35,000 and \$55,000 (CRON NO. 97113LAC0020)

Absent: None

Vote: Unanimously carried

05-06-97.56.2 76 91.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 29, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7091 (CDP) - Alley south of Floral Dr., et al.,
vicinity of City Terrace (1), at an estimated cost
between \$60,000 and \$85,000
(CRON NO. 97113LAC0021)

CC 7333 - Thoreau St., et al., vicinity of Athens (2),
at an estimated cost between \$170,000 and \$260,000
(CRON NO. 97113LAC0022)

CC 7472 - Lark Ellen Ave., et al., vicinities of Azusa,
Claremont, Covina, La Verne and Pomona (1 and 5),
at an estimated cost between \$145,000 and \$230,000
(CRON NO. 971113LAC0023)

CC 8500 (STP) - Valley Dr., Manhattan Beach Blvd., to
32nd Place, City of Manhattan Beach (4), at an estimated
cost between \$95,000 and \$130,000
(CRON NO. 97113LAC0024)

Absent: None

Vote: Unanimously carried

05-06-97.57 PUBLIC WORKS (Continued)

05-06-97.57.1 77 92.

Recommendation: Adopt and advertise plans and specifications for Project No. 9037 - Unit 1, Long Beach portion of Line A and portion of Line B, City of Long Beach (4), at an estimated cost between \$2,900,000 and \$4,900,000; and set May 29, 1997 for bid openings. ADOPTED
(CRON NO. 97113LAC0009)

Absent: None

Vote: Unanimously carried

05-06-97.57.2 78 93.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 3, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1943 - Sunset Mesa Area Sewers, vicinity of Malibu (3), at an estimated cost between \$75,000 and \$110,000 (CRON NO. 97115LAC0021)

CC 7488 - Lake Ave., et al., vicinity of Altadena (5), at an estimated cost between \$180,000 and \$280,000
(CRON NO. 97115LAC0009)

CC 7503 - Doverfield Ave., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$30,000 and \$40,000 (CRON NO. 97115LAC0006)

CC 7505 - Young Dr., et al., vicinities of Altadena and La Crescenta (5), at an estimated cost between \$45,000 and \$70,000 (CRON NO. 97115LAC0024)

(CONTINUED)

05-06-97.58 PUBLIC WORKS (Continued)

05-06-97.58.1 78 93. (Continued)

CC 7538 - Parkway Tree Planting, Maintenance
District 3, 1996-97, vicinities of Baldwin Hills,
Calabasas and San Pedro (2, 3 and 4), at an estimated
cost between \$80,000 and \$110,000
(CRON NO. 97115LAC0013)

CC 8440 (Prop C/SB 140) - Via Marina, Washington St.
to 1,727 ft. south of Bora Bora Way, vicinity of
Marina del Rey (4), at an estimated cost between \$370,000
and \$575,000 (CRON NO. 97115LAC0012)

CC 8593 - Kanan Dume Rd. at Backbone Trail Head,
vicinity of Malibu (3), at an estimated cost between
\$25,000 and \$45,000 (CRON NO. 97115LAC0008)

Catch Basin Cleanout 1997, West Maintenance Area,
Unit 2, vicinities of Highland Park, Sherman Oaks and
Burbank (1, 3 and 5), at an estimated cost between \$60,000
and \$95,000 (CRON NO. 97115LAC0023)

Catch Basin Cleanout 1997, South Maintenance Area, Unit 2,
vicinities of Santa Fe Springs and Long Beach (1 and 4), at

an estimated cost between \$70,000 and \$105,000
(CRON NO. 97115LAC0019)

Absent: None

Vote: Unanimously carried

05-06-97.58.2 79 94.

Recommendation: Adopt and advertise plans and specifications for Arena Drain and Pump Station, City of El Segundo (4), at an estimated cost between \$5,800,000 and \$8,900,000; and set June 3, 1997 for bid opening.
ADOPTED (CRON NO. 97115LAC0001)

Absent: None

Vote: Unanimously carried

05-06-97.59 PUBLIC WORKS (Continued)

05-06-97.59.1 80 95.

Recommendation: Adopt and advertise plans and specifications for the

following projects; set June 5, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7335 - Clymar Ave., et al., vicinity of Compton (2),
at an estimated cost between \$90,000 and \$135,000
(CRON NO. 97115LAC0004)

CC 7372 - Three Points Rd., Pine Canyon Rd. to 4,832 ft.
north of Highway 138, vicinity of Gorman (5), at an
estimated cost between \$180,000 and \$280,000
(CRON NO. 97115LAC0014)

CC 7493 - Walnut Dr., et al., vicinity of Rowland Heights (4),
at an estimated cost between \$95,000 and \$155,000
(CRON NO. 97115LAC0022)

CC 7565 - Quartz Hill Quarry, vicinity of Lancaster (5), at
an estimated cost between \$30,000 and \$55,000
(CRON NO. 97115LAC0016)

CC 7566 - 133rd Street, et al., vicinity of Hawthorne (2),
at an estimated cost between \$70,000 and \$115,000
(CRON NO. 97115LAC0020)

CC 8569 (HES) - Mount Baldy Road Tunnel Lighting, vicinity
of Claremont (5), at an estimated cost between \$150,000
and \$200,000 (CRON NO. 97115LAC0002)

Absent: None

Vote: Unanimously carried

05-06-97.60 PUBLIC WORKS (Continued)

05-06-97.60.1 81 96.

Joint recommendation with the Director of Health Services: Award and instruct the Director to execute construction contracts with the following
for various capital projects at Rancho Los Amigos Medical Center (4):
APPROVED (CRON NO. 97115LAC0017) Attachments on file in Executive Office.

Terra-Cal Construction, Inc., in amount of \$260,244.57
for the construction of the Screen Wall, Phase II Project,
Specs. 5294, C.P. No. 70560

R. Fox Construction, Inc., in amount of \$447,900 for
the construction of the Water Well Pump and Pump House
Project, Specs. 5318, C.P. No. 70560

R. Fox Construction, Inc., in amount of \$443,886 for
the construction of the West Entrance Site Improvements
Project, Specs. 5292, C.P. Nos. 70560 and 70572

Absent: None

Vote: Unanimously carried

05-06-97.60.2 82 97.

Recommendations on awards of construction contracts: Instruct the Director to prepare and execute construction contracts for the following:
APPROVED Documents on file in Executive Office.

CC 1936 - Wilsona School District Pipeline, vicinity of Lake Los Angeles (5), to B. V. Construction, Inc., in amount of \$61,013.20

CC 1940 - Rowan Avenue Sanitary Sewers, vicinity of City Terrace (1), to Sancon Engineering II, Inc., in amount of \$136,988

CC 7085 (STP) - Sierra Hwy., 2,090 ft. west of Shannondale Rd. to Crown Valley Rd., vicinity of Acton (5), to Granite Construction Company, in amount of \$384,384

(CONTINUED)

05-06-97.61 PUBLIC WORKS (Continued)

05-06-97.61.1 82 97. (Continued)

CC 7367 - Big Pines Hwy., Largo Vista Rd. to Big Rock Creek Rd., vicinity of Valyermo (5), to Granite Construction Company, in amount of \$174,790

CC 7371 - Avenue L-2, et al., vicinity of Palmdale (5), to Industrial Asphalt, in amount of \$166,161

CC 7382 - Newmont Ave., et al., vicinity of
Lake Los Angeles (5), to Franklin Construction, Inc.,
in amount of \$103,427.25

CC 7418 - Athens Area Street Sweeping, et al., vicinity
of Athens (2), to Nationwide Environmental Services,
Division of Joe's Sweeping, Inc., in amount of \$292,032

CC 7427 - Moon Shadows Dr., et al., vicinity of
Malibu (3), to Clovis Paving & Sealing, Inc., in
amount of \$119,371.15

CC 7447 - Road Division 446-A, et al., vicinity of
La Mirada (4), to Doug Martin Contracting Company, Inc.,
in amount of \$116,539.52

CC 7448 - Road Division 142-F, et al., vicinity of
East Los Angeles (1), to California Pavement Maintenance
Company, Inc., in amount of \$171,618.96

CC 7462 - Parkway Tree Planting, Maintenance District 1,
vicinities of Azusa, Hacienda Heights and Covina
(1, 4 and 5), to S & M Landscape, Inc., in amount
of \$75,680

(CONTINUED)

05-06-97.62 PUBLIC WORKS (Continued)

05-06-97.62.1 82 97. (Continued)

CC 7468 - Seal, Edgeridge Dr., et al., vicinity of Hacienda Heights (4), to California Pavement Maintenance Company, Inc., in amount of \$159,451.05

CC 7484 - Resurface, Ember Glen Rd., et al., vicinity of Hacienda Heights (4), to Industrial Asphalt, in amount of \$104,483.60

CC 8437 - Colima Rd., Broadway to Leffingwell Rd., vicinity of South Whittier (4), to All American Asphalt, in amount of \$296,146.89

Walnut Creek Invert Repair, City of West Covina (5), to Spiess Construction Co., Inc., in amount of \$2,238,663

Absent: None

Vote: Unanimously carried

05-06-97.62.2 83 98.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$43,866.37

CC 6275 (Ports Access Demonstration Project)
- Alameda Street Phase I, Route 405 to Lomita Blvd.,
Cities of Los Angeles and Carson (2 and 4),
Colich & Sons, in amount of \$91,200

CC 7104 (SB 140/Prop C) - Valley Blvd., Temple Ave.
to Turnbull Canyon Rd., vicinity of Industry (1),
Sully-Miller Contracting Company, in amount of \$5,100

CC 7428 - Triunfo Canyon Rd., et al., vicinities of
Agoura, Chatsworth and Westlake Village (3 and 5),
Padilla & Sons Co., in amount of \$11,000

(CONTINUED)

05-06-97.63 PUBLIC WORKS (Continued)

05-06-97.63.1 83 98. (Continued)

CC 8026 - Union Pacific Ave./Eastman Ave., Indiana St.
to Triggs St., vicinity of Commerce (1), Sully-Miller
Contracting Company, in amount of \$3,352.87

CC 8609 (FHWA) - Centralia St., at San Gabriel River Fwy.,
City of Lakewood (4), Terra-Cal Construction, Inc., in
amount of \$6,500

CC 8654 - Atlantic Blvd. at Pomona Blvd., Traffic Signal Modification, vicinity of East Los Angeles (1), California Electrical Services, in amount of \$1,470

Devil's Gate Dam Seismic Strengthening and Spillway Modification, City of Pasadena (5), C. A. Rasmussen, Inc., in amount of \$30,000

Doris Coast Drain, Detention Basin and Pump Station, Cities of Redondo Beach and Torrance (4), Colich & Sons, in amount of \$48,862

Los Verdes Drain, City of Rancho Palos Verdes (4), Colich & Sons, in amount of \$24,151

Tetley Street Drain, vicinity of Hacienda Heights (4), Calfon Construction, Inc., in amount of \$2,112.22

Absent: None

Vote: Unanimously carried

05-06-97.64 PUBLIC WORKS (Continued)

05-06-97.64.1 84 99.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1581 - Oak Dr., et al., vicinity of Topanga (3), Granite Construction Company, with changes amounting to a credit of \$1,411.76, and a final contract amount of \$135,351.24

CC 1929 - Water System Replacement for La Hacienda Mutual Water Company, vicinity of Compton (2), Zarco Construction, with changes in the amount of \$1,374.00, and a final contract amount of \$234,280

CC 6006 - Lobo Canyon Rd. at Mile Markers 0.02 and 0.40, vicinity of Westlake Village (3), Clearwater Constructors, with changes amounting to a credit of \$479.31, and a final contract amount of \$100,618.45

CC 6887 (SB 140/Prop C) - Colorado St., Michillinda Ave. to Colorado Blvd./Colorado Pl., City of Arcadia (5), C. T. & F., Inc., with changes in the amount of \$1,465.27 and a final contract amount of \$45,320.19

CC 7078 (HBRR) - The Old Road over SPTC, vicinity of Santa Clarita (5), Merzi Painting and Construction, with a final contract amount of \$74,000

CC 7398 - Pineglen Rd., et al., vicinity of La Crescenta (5), E. C. Construction Co., Inc., with changes in the amount of \$9,256.12 and a final contract amount of \$86,339.97

CC 7429 - Enoro Dr., et al., vicinity of Windsor Hills (2), Calmex Engineering, Inc., with changes amounting to a credit of \$5,864.15 and a final contract amount of \$81,893.29

(CONTINUED)

05-06-97.65 PUBLIC WORKS (Continued)

05-06-97.65.1 84 99. (Continued)

CC 7465 - Minor Concrete Repair, Maintenance District 1, vicinities of Altadena, Pasadena, Arcadia and Covina (5), Aggie Construction Co., Inc., with changes amounting to a credit of \$3,250.00, and a final contract amount of \$31,637.60

CC 8487 (FHWA) - Atlantic Blvd. at Atchison, Topeka and Santa Fe Railroad, Cities of Commerce and Bell (1), Excel Paving Company, with changes in the amount of \$7,672.52, and a final contract amount of \$248,231.78

Century Freeway Pump Station, Cities of Paramount and Southgate (4), Ray Wilson Company, with changes amounting to a credit of \$2,500 and a final contract amount of \$8,636,758.27

Clearing of Wilmington Drain Outlet, vicinity of Wilmington (4), Viking Equipment Corporation, with changes amounting to a credit of \$51,520.00 and a final contract amount of \$268,480

Pacoima Dam - Interim Remedial Repairs, vicinity of Lake View Terrace (5), G. B. Cooke, Inc., with changes in the amount of \$7,322.00 and a final contract amount of \$7,864,675.40

Absent: None

Vote: Unanimously carried

05-06-97.65.2 85 100.

Recommendation: Accept Tract Map No. 45308, vicinity of Santa Clarita (5). APPROVED (CRON NO. 97115LAC0010)

Absent: None

Vote: Unanimously carried

05-06-97.66 REGISTRAR-RECORDER/COUNTY CLERK (3) 101

05-06-97.66.1 86 101.

Recommendation: Approve "Temporary Rule to Implement the Application of Chapter 2.190 of the Los Angeles County Code to the Retirement of Campaign Debt Incurred Prior to December 5, 1996," which will establish the contribution limit applicable to fundraising to retire such pre-existing

campaign debt. APPROVED (CRON NO. 97120LAC0017)

Absent: None

Vote: Supervisor Molina abstained from voting
on this action.

05-06-97.67 SHERIFF (5) 102 - 106

4-VOTE

05-06-97.67.1 87 102.

Joint recommendation with the Acting Chief Probation Officer: Approve implementation of Phase I of the Community-Based Alternatives to Custody (CBAC) program which establishes a centralized post-sentence inmate eligibility determination process for the Work Release (WR), Electronic Monitoring (EM) and Work Furlough (WF) programs through which the Sheriff will routinely refer appropriate inmates to the Department of Probation's Pretrial Services Division for a criminal record check, risk assessment and recommendation regarding eligibility of alternatives to custody programs; and establishes standardized compliance monitoring procedures based on the participant's level of risk; and approve the following related actions: APPROVED (CRON NO. 97107LAC0003) Attachments on file in Executive Office.

Authorize the Acting Chief Probation Officer to hire 13 staff persons and purchase necessary services and supplies to handle the additional workload, offset by an administrative fee paid to the Probation Department

by the current Electronic Monitoring contractor under the terms of the existing contract;

Request the Offender Management Authority to provide oversight for the CBAC program and explore implementation of Phase II long-term solutions and report back to the Board with recommendations when the necessary resource requirements are identified;

(CONTINUED)

05-06-97.68 SHERIFF (5) 102 - 106

05-06-97.68.1 87 102. (Continued)

Request the Sheriff and the Acting Chief Probation Officer to provide quarterly reports to the Board and Countywide Criminal Justice Coordination Committee for the first-year of operation of the CBAC program including information concerning accuracy of the risk assessment instrument, service provisions, administrative fee revenue, program compliance and the average percentage of sentences served in custody by participants; and

Approve appropriation adjustment in amount of \$136,000, fully offset with revenue, to cover implementation and operations of the CBAC program in May and June 1997.

Absent: None

Vote: Unanimously carried

3-VOTE

05-06-97.68.2 88 103.

Recommendation: Approve the Director of Internal Services' execution of a blanket purchase order with various vendors in amount of \$1,250,000, to pay for anticipated maintenance, repair and parts of the Department's aircraft, for Fiscal Year 1997-98. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.68.3 89 104.

Recommendation: Approve and instruct the Chairman to sign agreement with Montrose Search and Rescue Team, at no cost to County, authorize the use of a 1992 model shuttle bus by the Crescenta Valley Regional Sheriff's Station for transportation to operations, search and rescue operations, training and other related business, effective upon Board approval and to terminate when mutually agreed upon by giving the County five days advance written notice; with County to indemnify and defend from all liability arising out of the County's use of the vehicle, other than liability

resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter of appreciation to the Montrose Search and Rescue Team. APPROVED AGREEMENT NO. 70685 (CRON NO. 97107LAC0001) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.69 SHERIFF (Continued)

05-06-97.69.1 90 105.

Recommendation: Accept with thanks, donation of two 1994 Ford Tempos from the City of Lakewood to the Lakewood Sheriff's Station, for use by the City of Lakewood Volunteers On Patrol Program (4), to patrol areas in an effort to reduce crime through visual deterrent. APPROVED (CRON NO. 97115LAC0026)

Absent: None

Vote: Unanimously carried

05-06-97.69.2 91 106.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$17,575.65.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.70 TREASURER AND TAX COLLECTOR (1) 107 - 108

05-06-97.70.1 92 107.

Recommendation: Make findings of pecuniary ability and authorize institution of suits against Chris Monsour, Garry Campbell, Julie Poulin, John Arias, Mayra Aguirre and James Carmona. APPROVED
(CRON NOS. 97105LAC0002 AND 97111LAC0004)

Absent: None

Vote: Unanimously carried

05-06-97.70.2 93 108.

Recommendation: Receive and file Report of Investment Transactions for the month of March 1997. APPROVED (CRON NO. 97113LAC0002)

Absent: None

Vote: Unanimously carried

05-06-97.71 MISCELLANEOUS COMMUNICATIONS 109 - 116

05-06-97.71.1 94 109.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maria Flores and Alfonso Flores v. County of Los Angeles," in amount of \$175,000, plus assumption of the Medi-Cal lien not to exceed \$1,990; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97107LAC0018)

Absent: None

Vote: Unanimously carried

05-06-97.71.2 110 110.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Kevin and Gaidic O'Brien v. County of Los Angeles," in amount of \$820,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works Special District's Liability Trust Fund-Water Works District. TAKEN OFF CALENDAR (CRON NO. 97107LAC0017)

Absent: None

Vote: Unanimously carried

05-06-97.71.3 95 111.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Gospel Missions of America v.& County of Los Angeles," in amount of \$160,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Judgment and Damages Central Reserve's budget. APPROVED (CRON NO. 97107LAC0019)

Absent: None

Vote: Unanimously carried

05-06-97.72 MISCELLANEOUS COMMUNICATIONS (Continued)

05-06-97.72.1 122 112.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Estate of Kevin Joice v. County of Los Angeles," in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's Contract City-Lancaster budget. CONTINUED ONE WEEK (5-13-97)
(CRON NO. 97114LAC0012)

Absent: None

Vote: Unanimously carried

05-06-97.72.2 96 113.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Kristen W. v. County of Los Angeles," in amount of \$800,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 97114LAC0013)

Absent: None

Vote: Unanimously carried

05-06-97.72.3 97 114.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax revenue resulting from La Verne Annexation 57 (A) (5). ADOPTED (CRON NO. 97113LAC0033)

Absent: None

Vote: Unanimously carried

05-06-97.72.4 98 115.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of annual property tax increment resulting from Annexation 344 (5), to County Sanitation District No. 22. ADOPTED (CRON NO. 97120LAC0030)

Absent: None

Vote: Unanimously carried

05-06-97.73 MISCELLANEOUS COMMUNICATIONS (Continued)

05-06-97.73.1 99 116.

Request from the City of Baldwin Park to consolidate a Special Municipal Election with the School Board Election to be held November 4, 1997.
APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, CITY TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-06-97.74 ORDINANCE FOR INTRODUCTION 117

05-06-97.74.1 111 117.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, clarifying that the age requirement for gun dealer employees

applies only to those employees that actively participate in firearm sales

transactions. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION A REVISED ORDINANCE (CRON NO. 97118LAC0005)

(Relates to Agenda No. 44)

Absent: None

Vote: Unanimously carried

05-06-97.75 ORDINANCE FOR ADOPTION 118

05-06-97.75.1 100 118.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to authorize a Department Head alone to approve claims up to \$1,000, and to provide that a claim above \$1,000 may be approved by the Department Head and the Auditor-Controller, for reimbursement to County employees for the replacement of certain personal property damaged or destroyed in the line of duty without the fault of the employee. ADOPTED ORDINANCE NO. 97-0018 (CRON NO. 97093LAC0002)

Absent: None

Vote: Unanimously carried

05-06-97.76 MISCELLANEOUS

05-06-97.76.1 119.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-06-97.76.2 104 119-A.

Recommendation as submitted by Supervisor Antonovich: Request the Presiding Judge of the Dependency Court and the Director of Children and Family Services to attend the May 6, 1997 Board meeting to discuss the problem and solution to the legal backlog that has resulted in the delay of the adoption of 375 children, as reported May 1, 1997 in The Daily News. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD BY JUNE 3, 1997 WITH RECOMMENDATIONS TO REDUCE THE BACKLOG OF ADOPTIONS AND A DEFINITION AND REASON FOR THE BACKLOG (CRON NO. 97122LAC0029)

Absent: None

Vote: Unanimously carried

05-06-97.77 MISCELLANEOUS (Continued)

05-06-97.77.1 120.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

05-06-97.77.2 119

- Recommendation as submitted by Supervisor Burke:
Approve and instruct the Chairman to sign amendment to lease agreement with Victoria Golf Course, Inc., for the lessee to implement an enhanced maintenance program for the operation of Victoria County Golf Course, City of Carson, effective for nine months, with an option of six additional months at the discretion of the Director of Parks and Recreation; with a reduction in the percentage rent paid on gross receipts derived from golf cart rental and green fees to a flat 30% in each category, in order to compensate the lessee for its additional expenditures, with all other rent percentages and minimum rent to remain unchanged, resulting in an estimated reduction in County revenue of \$15,585 for the remainder of Fiscal Year 1996-97 and \$184,486 for Fiscal Year 1997-98; and find that project is exempt from the California Environmental Quality Act. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 13, 1997 FOR CONSIDERATION

- Recommendation as submitted by Supervisor Knabe:
Instruct the Chief Administrative Officer and Director of Personnel to initiate a separate report on the consolidation of the Departments of Health Services, Internal Services and Parks and Recreation's Safety

Police, that will be due concurrently with the Departments of Internal Services and Health Services Safety Police Consolidation Report as requested at the meeting of April 22, 1997. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 13, 1997 FOR CONSIDERATION

- Presentation by the County Librarian regarding the Public Library's 1997-98 Proposed Budget. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 13, 1997 FOR CONSIDERATION

05-06-97.78 MISCELLANEOUS (Continued)

05-06-97.78.1 120.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

05-06-97.78.2 120

On motion of Supervisor Antonovich: The Board declared the week of May 12 through 16, 1997 as "Juror and Employer Appreciation Week" throughout Los Angeles County; and urged all County employees and residents to attend the "Juror Appreciation Fair," which will be held daily during the week of May 12 through 16, 1997, from 11:00 a.m. to 2:00 p.m. in the mall area between the County Courthouse and the Hall of Administration.

Absent: None

Vote: Unanimously carried

05-06-97.78.3 121 122.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
J. WARREN HOCKADAY AND DINKO BOZANICH

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich congratulated The Honorable John H. Reid, Supervising Judge of the Los Angeles Superior Court, on his excellent work at implementing the Superior Court's Trial Delay Reduction program to reduce the backlog of civil and criminal cases through case management.
-

05-06-97.79 MISCELLANEOUS COMMUNICATION

05-06-97.79.1 101 A-1.

Reviewed and continued local emergencies as a result of the following:

Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu,

as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

05-06-97.79.2 123

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Rosa Lopez

Supervisor Burke

Everette Wilson Adams
Mary W. Pearsall
Roscoe Simmons
Deacon Solomon Lucious Welch

Supervisor Yaroslavsky and
All Members of the Board

Cathleen Jaroch

Supervisor Knabe

Richard E. Frazier
Scott Henderson
Jack L. Hopkins
Craig Kelford, III
Mary Kennard
Kriston Palomo
Jim R. Popp
Mike Trinidad

Supervisors Knabe and
Molina

Emilio Montano

Supervisors Antonovich and
Knabe

James Edwards, Jr.

Supervisor Antonovich

Sharon Louise Balsz
Jerry Lee Buckingham
Beatrice V. Cuellar
Marjorie King Garrison
Lee Gowan
Mary V. Grancich
Roy D. Jones
Elmore Chester King
Mary Theresa La Face
Jane Vickers Marivish
Jack McDonald
Allan Joseph McManus
Helen Eleanor Pachan
Frank A. Packmayr
Phillip E. Pluma
Richard H. Rioux
Colonel Vernon P. Saxon, Jr.
Justice Clarke E. Stephens
Hester Teall
Earl Murray Timmerman

Meeting adjourned (Following Board Order No. 123).
Next meeting of the Board: Wednesday morning,
May 7, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 6, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
